

## Interoffice Memorandum

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To: Distribution

From: Rebecca C. Carter

Department: Corporate Secretary

Date: May 31, 2000

Subject: Minutes of the meeting of the Finance Committee of the Board of Directors of Enron Corp., held on May 1,

2000

Attached for your reading pleasure and editorial expertise is a draft of the minutes of captioned meeting. Please edit and hand deliver to the next name on the list, indicating the date routed.

Thanks for your help.

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